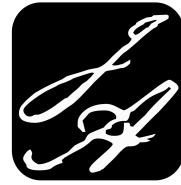


JEFFERSON ACADEMY

Board Meeting Agenda

Wednesday, January 16, 2013
Location: 1425 S. Angel Street
Kaysville, UT 84037



JEFFERSON ACADEMY

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- ❖ December 7, 2012 Board Meeting & Closed Session Minutes
- ❖ December 15, 2012 Board Retreat, Closed Session, & Board Meeting Minutes
- ❖ December 18, 2012 Board Meeting & Closed Session Minutes
- ❖ December 19, 2012 Board Meeting & Closed Session Minutes
- ❖ New Hires

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:15 PM – MONITORING

- ❖ School Update – Nicole Jones
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Shelley Wadsworth
- ❖ Board Governance Monitoring – Keith Facer
 - Ends 1.1. Academic Accomplishment
 - Ends 1.5. Appreciation for Learning
 - Ends 1.6. Community Involvement
 - Ends 1.7. School Culture
 - Executive Limitations 2.5. Emergency Director Succession
 - Executive limitations 2.9. Ends Focus of Grants or Contracts
 - Global Board-Management Delegation
 - Global Governance Process Policy
 - Charter Effectiveness Goal 2

8:00 PM – VOTING ITEMS

- ❖ ETS Invoice for \$3,653.12

8:30 PM – DISCUSSION ITEMS

- ❖ Board Wiser Training #7 – Joshua Spilker

9:00 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.